

## Dated: 30-04-2022

To, The Manager, BSE Limited 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

## Scrip Code-507498

Subject: Prior Intimation regarding Board Meeting to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Dear Sir/Madam,

This is in continuation of our letter dated 31/03/2022 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of the Board of Directors of Piccadily Sugar and Allied Industries Limited is scheduled to be held on Wednesday 11<sup>th</sup> May, 2022 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March2022.

Kindly take the same on your records.

Thanking You, Yours Faithfully, For Piccadily Sugar and Allied Industries Limited

Sapna Company Secretary



## **Piccadily Sugar & Allied Industries Ltd.**

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